

CITY OF LONG BEACH
DEPARTMENT OF PARKS, RECREATION AND MARINE
PARKS AND RECREATION COMMISSION
JUNE 19, 2003

AGENDA

LOCATION

Bixby Park
Community Room
130 Cherry Avenue, Long Beach

DATE AND TIME

9:00 a.m., Thursday
June 19, 2003

I. ROLL CALL

Bea Antenore, President
Chris Kozaites, Vice President
Ralph Hurtado
William Marmion
Naomi Rainey
Harry Saltzgaver
Drew Satariano

II. PRESENTATION TO RALPH HURTADO

III. APPROVAL OF – MINUTES MAY 15, 2003

IV. SAMMY AWARD PRESENTATION – LEE MILLER

V. EMPLOYEES-OF-THE-MONTH PRESENTATIONS FOR JUNE

VI. COMMISSION ACTION ITEMS

#03-0601

PERSONAL SERVICES/INSTRUCTION AGREEMENTS-MONTHLY APPROVAL

Director s Recommendation: To authorize the Community Recreation Services Bureau manager or his or her management designee to execute the Personal Services and Instruction Agreements and amend Attachment A of the agreements as needed.

#03-0602

USE PERMIT WITH THE UPTOWN LONG BEACH LIONS CLUB FOR A CARNIVAL

AT HOUGHTON PARK AND REQUEST FOR FEE WAIVER

Director s Recommendation: Authorize the Director to execute a facility use permit with the Long Beach Lions Club for a carnival at Houghton Park. In addition, it is recommended that the \$1,200 in fees associated with the permit for this event be waived.

#03-0603

PICNIC CONCESSION PERMIT FOR SUE ANN WEBB, DOING BUSINESS AS SUSIANA AND THE ISLANDERS

Director s Recommendation: Authorize the Director to execute a Picnic Concession Permit with Sue Ann Webb for a term of three years with a one, three-year option for renewal subject to the discretion of the Director.

#03-0604

APPROVAL TO EXECUTE FOOD AND BEVERAGE CONCESSION PERMITS FOR THE 2003 MUNICIPAL BAND CONCERT SEASON

Director s Recommendation: Authorize the Director to execute Special Event Concession Permits with Darrell Alexander, Tom De Avilla, M.K. Lockridge, Paul McMirtie, and Steve Richardson to sell food and non-alcoholic beverages at selected 2003 Municipal Band concerts.

VII. COMMITTEE STATUS REPORTS

- A. EXECUTIVE COMMITTEE
President Antenore, Chair
- B. FINANCE AND APPEALS COMMITTEE
Vice President Kozaites, Chair
- C. PARK SAFETY COMMITTEE
President Antenore, Chair
- D. EQUAL EMPLOYMENT OPPORTUNITY AND CUSTOMER SATISFACTION COMMITTEE
Commissioner Hurtado, Chair
- E. CAPITAL IMPROVEMENTS COMMITTEE
Commissioner Marmion, Chair
- F. CITY SCHOOLS/JOINT COMMITTEE
Commissioner Rainey, Chair

VIII. DIRECTOR S REPORT TO COMMISSION

A. DIRECTOR S MONTHLY REPORT — MAY 2003

IX. CORRESPONDENCE

X. UNFINISHED BUSINESS

A. REPORT ON HOW THE CITY CONTRACTS ARE MONITORED — GAIL WASIL

Director s Recommendation: To receive and file the report.

B. DEPARTMENT S STRATEGIC PLAN — STANDING ITEM

XI. NEW BUSINESS

A. PRESENTATION BY EAGLE SCOUT — RYAN WILLIAMS

B. PRESENTATION ON THE TIMELINE FOR THE FORMATION OF THE COMMISSION ON YOUTH AND CHILDREN

C. SPORTS PARK UPDATE

Director s Recommendation: Receive and file this report.

D. PRESENTATION ON SUMMER RECREATION PROGRAMS

E. APPROVAL OF PLANS FOR THE IMPROVEMENT OF VICTORY PARK AT 100 EAST OCEAN BOULEVARD

Director s Recommendation: Refer the design of Victory Park adjacent to 100 E. Ocean Boulevard, to the Capital Improvements Committee to review in detail and address the conflict between the Guidelines and the Local Coastal Plan special development features.

F. PILOT PROGRAM PERMITTING LIMITED BEACH ACCESS FOR DOGS

Director s Recommendation: Receive and file this report.

G. REQUEST BY THE LONG BEACH SHAKESPEARE COMPANY FOR A

WAIVER OF PERMIT FEES ASSOCIATED WITH THE GROUP S USE OF
SCHERER PARK FOR THE LONG BEACH SHAKESPEARE FESTIVAL

Director s Recommendation: Waive facility use permit fees for the Long Beach Shakespeare Festival requiring the use of a site in Scherer Park from June 17 through August 3, 2003.

H. REQUEST TO MAKE THE EL DORADO NATURE CENTER A SMOKE-FREE FACILITY

Director s Recommendation: Recommend City Council to approve an ordinance making the Nature Center a smoke-free facility.

I. FUTURE PARK AT 14TH STREET AND CHESTNUT AVENUE

Director s Recommendation: Receive and file this report.

J. SELECTION OF NOMINATING COMMITTEE FOR THE POSITIONS OF PRESIDENT AND VICE-PRESIDENT OF THE PARKS AND RECREATION COMMISSION

XII. COMMENTS

- A. AUDIENCE
- B. STAFF
- C. COMMISSIONERS

XIII. NEXT MEETING

The next meeting will be held on Thursday, July 17 2003, in Parks, Recreation and Marine administration building in the large conference room, 2760 Studebaker Road, Long Beach, California.

XIV. ADJOURNMENT

Parks and Recreation Commission Agenda

June 19, 2003

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This information is available in an alternative format by request to Robin Black at (562) 570-3170.

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